

COMPANY NUMBER 4958262

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**LUMINAR (MARS 1) LIMITED**  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED  
1 MARCH 2007

**LUMINAR (MARS 1) LIMITED**

**INDEX**

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	PAGE
Directors, officers and advisors	1
Directors' report	2
Balance sheet	3
Notes to the financial statements	4 - 5

**DIRECTORS, OFFICERS AND ADVISORS**

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Company Registration Number

4958262

Registered Office

Luminar House  
Deltic Avenue  
Rooksley  
Milton Keynes  
Buckinghamshire  
MK13 8LW

Directors

A Marks  
Luminar Leisure Limited

Company Secretary

T O'Gorman

Solicitors

CMS Cameron McKenna  
Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD

DIRECTORS' REPORT FOR THE YEAR ENDED 1 MARCH 2007

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The Directors present their report and the audited financial statements of the Company for the year ended 1 March 2007

**Principal activities**

The Company became dormant during 2005. The Company did not trade during the year.

**Directors and their interests**

The Directors in office during the year are listed below

**A Marks**

Luminar Leisure Limited

D Morris (appointed on 3 November 2006, resigned on 28 February 2007)

H Willits (resigned on 3 November 2006)

**Company Secretary**

T O'Gorman (appointed 1 March 2007)

D Morris (resigned on 28 February 2007)

The interests of A Marks and H Willits who were Directors of Luminar Dancing Finance (formerly Luminar Dancing Finance Limited) during the year ended 1 March 2007 are disclosed in the financial statements of Luminar Dancing Finance for the year ended 1 March 2007. Luminar Dancing Finance is within the same group of companies as Luminar (Mars 1) Limited. T O'Gorman had no interest in any of the Companies within the Luminar plc group at any time during the financial year. The interests of D Morris are disclosed in the financial statements of Luminar North.

**Statement of Directors' responsibilities in respect of the financial statements**

The Directors are responsible for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

The Directors are responsible for preparing financial statements for each financial year which give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those financial statements, the Directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors confirm that they have complied with the above requirements in preparing the financial statements.

The Directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**Disclosure of information to auditors**

So far as the Directors are aware, there is no relevant audit information of which the Company's auditors are unaware and that all the appropriate steps have been taken to make themselves aware of any relevant audit information (that is, relevant to the preparation of the auditors' report) and to establish that the company's auditors are aware of that information.

**Auditors**

In accordance with section 249AA of the Companies Act 1985 relevant to dormant companies, the Company is exempt from audit and so consequently, auditors have not been appointed.

By order of the Board

T O'Gorman

Company Secretary



1 August 2007

## BALANCE SHEET AT 1 MARCH 2007

	Note	1 March 2007 £	2 March 2006 £
Debtors	2	30	30
Creditors: amounts falling due within one year	3	(9)	(9)
Net assets		<u>21</u>	<u>21</u>
<b>Capital and reserves</b>			
Called up equity share capital	4	1	1
Profit and loss reserve	5	20	20
Total equity shareholders' funds	6	<u>21</u>	<u>21</u>

For the year ended 1 March 2007 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for

- (i) ensuring the Company keeps accounting records that comply with section 221, and
- (ii) preparing accounts that give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The financial statements on page 3 to 5 were approved by the Board of Directors on 1 August 2007



A Marks  
Director

The accompanying accounting policies and notes form an integral part of these financial statements

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 1 MARCH 2007

**1 Accounting policies**

These financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 1985 and applicable accounting standards

The principal accounting policies of the Company have remained unchanged from the previous year

**Particulars of staff**

None of the Directors received any emoluments from the Company during the year The Company had no employees at any time during the year

**2 Debtors**

	1 March 2007 £	2 March 2006 £
Amounts due from group undertakings	30	30
	<u>30</u>	<u>30</u>

**3 Creditors: amounts falling due within one year**

	1 March 2007 £	2 March 2006 £
Corporation tax	9	9
	<u>9</u>	<u>9</u>

**4 Called up equity share capital**

	Number	1 March 2007 £	Number	2 March 2006 £
Authorised, allotted, called up, issued and fully paid Equity ordinary shares of £1 each	1	1	1	1

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 1 MARCH 2007 (CONTINUED)

**5 Reserves****Profit and loss reserve  
£****At 1 March 2007 and 2 March 2006****20**

The profit and loss reserve is distributable

**6 Reconciliation of movements in shareholders' funds****1 March 2007  
£****2 March 2006  
£**

Opening shareholders' funds

**21****21**

Closing shareholders' funds

**21****21****7 Contingent liabilities**

The Company had no contingent liabilities at 1 March 2007 and 2 March 2006

**8 Ultimate parent undertaking**

The immediate and ultimate parent undertaking is Luminar plc, a company incorporated in the United Kingdom which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the Luminar plc financial statements can be obtained from the Company Secretary at Luminar House, Deltic Avenue, Rooksley, Milton Keynes, Buckinghamshire, MK13 8LW